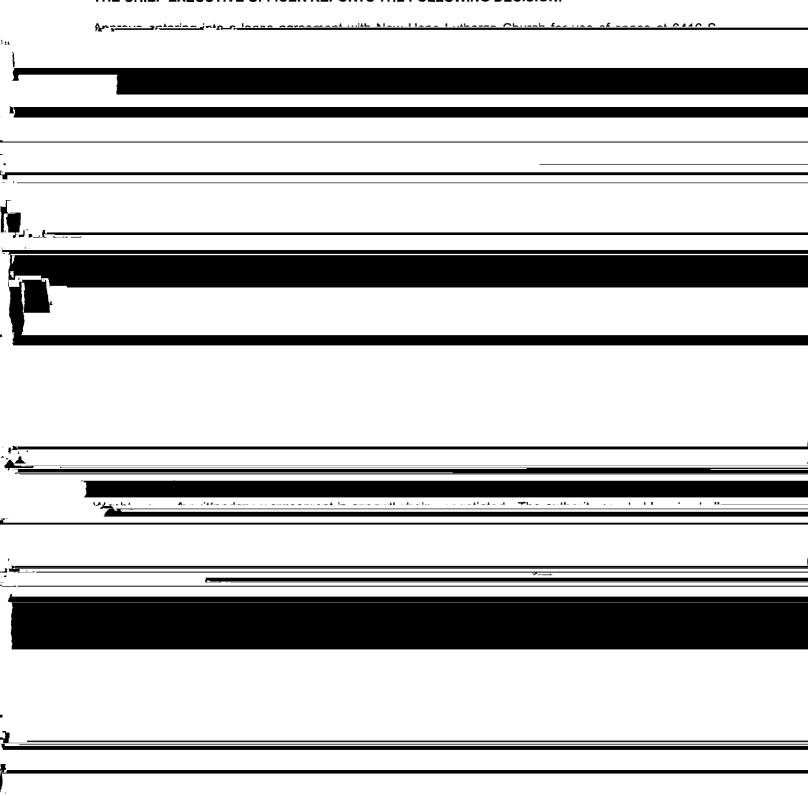
AMEND BOARD REPORT 04-1117-OP3 AMEND BOARD REPORT 04-0623-OP1 APPROVE ENTERING INTO A LEASE AGREEMENT WITH NEW HOPE LUTHERAN CHURCH FOR USE OF SPACE AT 6416 S. WASHTENAW

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Fairfield School: \$92,000.00

Budget Classification: 0643-552-000-6000-5480

Fiscal Year: 2005

